



WAIKATO LACROSSE ASSOCIATION

Annual General Meeting AGENDA

Date:	Wednesday 26 September 2024
Start Time:	6:30pm
Location:	Te Awamutu Sports Club

Attendees:	Will Ormsby (Chairman) Tash Featherstone (WLA Operations Executive) Maree Hill (Treasurer) Leon Green (President) Will Chisholm Penny Cox Carolyn Nicholson Michael Smith Jules Rettkowicz (Secretary) Members to be noted
Apologies:	

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	All Committee
2	Confirmation of previous minutes	All Committee
3	Welcome and opening remarks	Leon Green, President
4	Confirmation of Members present, apologies and proxies	Will O, Chairperson
5	Confirmation of the previous AGM minutes	Will O, Chairperson
6	Treasurer's Report: Presentation of Accounts for year ending 31 May 2024	Maree Hill, Treasurer
Actions from Previous Meeting		
7	Vacancies in Operational Committee and supporting roles	Leon Green, President
Items for Discussion		
10	Amendment to WLA Constitution	Penny Cox Maree Hill,

		Treasurer
11	Updated guidelines	Penny Cox
12	Changes/additions to lacrosse at high school level proposal	Tash Featherstone, Operations Executive
Actions to be Taken		
12	Election of Officers (to commence their term at conclusion of AGM) <ol style="list-style-type: none"> 1. President 2. Chairperson 3. Secretary 4. Treasurer 5. Additional Officers 	
13	Nomination of Life Members by WLA Board (to be voted by secret ballot) <ol style="list-style-type: none"> 1. Sharni Bury 2. Paula Harvey 	
Any other business		